

1-8-1927

Board of Trustees Meeting Minutes 1927-01-08

Bowling Green State University

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Voucher No.	Name of Payee	Appr'n. Acct.	Total
286	E. H. Ganz	F-6 7.16	49.66
287	Western Union	F-7	.60
288	Ohio State Reformatory	F-9	49.00
289	Leo Herman	G-2 Phys. Ed. Bldg. 13727.50	
290	Bryce Heating & Ventilating Co.	G-2 Phys. Ed. Bldg. 665.00	
291	Electric Power Equipment Co.	G-2 Phys. Ed. Bldg. 1472.50	15865.00
292	Electric Power Equipment Co.	G-31 Library Equip	1995.00
293	The Jos. L. Skeldon Engr. Co.	G-31 Two 350 H. P. Boilers	8140.55
294	Arthur Nitschke	G-31 Library Books 190.25	
295	Library Book House	G-31 Library Books 14.85	
296	The MacMillan Co.	G-31 Library Books 2.54	207.64
297	Jay Loomis	I-Rotary 128.75	
298	The Royce-Coon Grain & Seed Co.	I-Rotary 249.65	
299	The Hughes Dairy Co.	I-Rotary 166.47	
300	W. J. McElmurry	I-Rotary 365.01	
301	Loyal Finkenbeiner	I-Rotary 6.15	
302	Marion Kirk	I-Rotary 4.20	
303	Troy Rodenberger	I-Rotary 2.25	
304	Forrest Rodenberger	I-Rotary 5.50	
305	W. A. Taggart	I-Rotary 7.75	
306	C. G. Heiby Hardware Co.	I-Rotary 10.70	
307	S. W. Bailey	I-Rotary 14.00	
308	The Creamery Package Mfg. Co.	I-Rotary 29.50	989.93

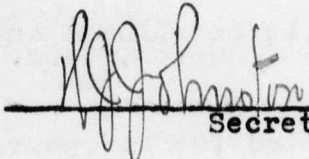
The above to be paid from H. B. #517

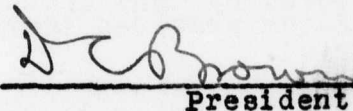
Moved by Bowsher and seconded by Ganz that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Brown, Bowsher, Johnston, Ganz. Motion carried.

Dr. Williams submitted a copy of the Budget Requests to be filed with the Superintendent of Budget. Moved by Ganz and seconded by Bowsher that the Budget be approved. Voting aye, Brown, Bowsher, Johnston, Ganz. Motion carried.

There being no further business the Board adjourned to meet at the call of the President.

Attest:


Secretary


President

Bowling Green, Ohio
January 8, 1927

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building at 2:00 P. M. on the above date. The members present were President D. C. Brown, Vice President E. L. Bowsher, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers, and E. H. Ganz. Dr. Williams, President of the College, was also present.

The minutes of the meeting held on December 2nd were read and approved.

A communication was received from Leo Herman requesting heat from the Power Plant for the Physical Education Building. Moved by Bowsher and seconded by Ganz that the request be granted on condition that Mr. Herman provide at his own expense two tons of coal per day, Pittsburgh #8 slack, and furnish one man to assist in the Power House during daylight hours. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

An Extra Order to Leo Herman on contract for Tunnel Extension to Physical Education Building for increasing size of piping in the sum of \$722.00 was presented for action of the Board. Moved by Bowsher and seconded by Ganz that the Extra Order be approved. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams presented report of farm sales amounting to \$787.05 and turned same over to Treasurer Rodgers, taking his receipt therefor.

January 8, 1927

Received of H. B. Williams, President, the following sum to

be forwarded to the Treasurer of State:

Farm Receipts

4470 qts. milk
517 Gal. milk
Horse

@ 13¢
@ 35¢

\$581.10
180.95
25.00
\$787.05

MC MANUS-THOMP CO., TOLEDO, O. 22669

(Signed) E. T. Rodgers
Treasurer

Dr. Williams presented a copy of the contract with the Electric Power Equipment Company for Electrical Work for Addition to Power Plant in the sum of \$6442.00 and the same was ordered spread upon the minutes.

C O N T R A C T

This Agreement, made and entered into this 5th day of November, A. D. 1926, by and between The Electric Power and Equipment Company, a Corporation organized under the laws of the State of Ohio, 51-53 East Chestnut Street, Columbus, Ohio, party of the first part (hereinafter designated as contractor); and The State of Ohio, acting by the Department of Highways and Public Works, for The Board of Trustees, Bowling Green State Normal School, at Columbus, Ohio, party of the second part (hereinafter designated as owner).

Witnesseth, That the said contractor in consideration of the fulfillment of the agreement herein made by the owner, agrees with the said owner as follows:

Article 1. The contractor under the direction and to the satisfaction of The Director of the Department of Highways and Public Works, acting as Superintendent, and Herbert B. Briggs, State Architect and Engineer, Architect, acting for the purpose of this contract as agent of said owner, shall and will provide all material and perform all work mentioned in the specifications or shown on the drawings as prepared by said architect, for the construction and completion of ELECTRICAL CONTRACT INCLUDING Low Tension Transformer, Electrical Work in Re-modeling North Wing and High Tension Switch Board, for ADDITION TO POWER PLANT, Bowling Green State Normal School, Bowling Green, Ohio, as set forth in Item 2, Item 9 Alternate "BE", Item 11 Alternate "CE" and Item 12 Alternate "D" of the proposal dated October 12th, 1926. Which specifications, drawings and proposal are made a part of this contract.

These drawings and specifications are identified by the file in the office of the Auditor of State.

Article 2. The architect shall furnish the contractor such further drawings or explanations as may be necessary to detail and illustrate the work to be done and the contractor shall conform to the same as a part of the contract so far as they may be consistent with the original drawings and specifications referred to and identified as provided in Article 1. It is mutually understood and agreed that all drawings and specifications are and remain the property of the state.

Article 3. No alterations shall be made in the work shown or described by the drawings and specifications, except upon the written order of the architect, and when so made, the value of the work added or omitted shall be computed by the architect and the amount so ascertained shall be added to or deducted from the contract price.

Article 4. The contractor shall provide sufficient, safe and proper facilities at all times for the inspection of the work by the architect or his authorized representative. He shall, within twenty-four hours after receiving written notice from the architect to that effect, remove from the grounds or buildings, all materials condemned by him, whether worked or unworked, and to take down all portion of the work which the architect shall be like written notice condemn as unsound, improper or as in any way failing to conform to the drawings and specifications.

Article 5. Should the contractor at any time refuse or neglect to supply a sufficiency of properly skilled workmen, or of materials of the proper quality, or fail in any respect to prosecute the work with promptness and diligence, or fail in the performance of any of the agreements herein contained, the owner shall be at liberty after five days written notice to the contractor, to provide any such labor or material, and to deduct the cost thereof from any money then due or thereafter to become due the contractor under this contract; and if the architect shall certify that such refusal, neglect or failure is sufficient grounds for such action, the owner shall be at liberty to terminate the employment of the contractor for said work, and to enter upon the premises and take possession, for the purpose of completing the work comprehended under this contract, of all tools, materials and appliances thereon, and to employ any other person or persons to finish the work, and to provide the material therefor.

And in case of such discontinuance of the employment of the contractor, he shall not be entitled to receive any further payment under this contract until the said work shall be wholly completed, at which time if the unpaid balance of the amount to be paid under this contract shall exceed the expense incurred by the owner in finishing the work, such excess shall be paid to the contractor by the owner, but if such expense shall exceed the unpaid balance, the contractor shall pay the difference to the owner. The expense incurred by the owner as herein provided, either for furnishing materials or for finishing the work, and any damage incurred through such default, shall be audited and certified by the architect, whose certificate thereof shall be conclusive upon the parties.

Article 6. The contractor is to complete all work contemplated under this contract on or before January 1st, 1927.

Upon failure to have all work fully completed by the date above mentioned the contractor shall forfeit and pay or cause to be paid to the owner, the sum of

Fifteen Dollars (\$15.00) per day for each and every day thereafter the said work remains in an unfinished condition, for and as liquidated damages, and to be deducted from any payments due or to become due to said contractor.

Article 7. Should the contractor be obstructed or delayed in the prosecution or completion of his work by any act, neglect, delay or default of the owner or the architect, or of any other contractor employed by the owner upon the work, or by any damage which may happen by fire, lightning, earthquake or cyclone, or the abandonment of the work by the employees through no fault of the contractor, then the time herein fixed for the completion of the work shall be extended for a period of time equal to the time lost by reason of any or all of the causes aforesaid, but no set allowance shall be made unless a claim therefor is presented in writing to the architect within twenty-four hours of the occurrence of such delay. The duration of such extension shall be certified by the architect.

Article 8. The owner agrees to provide all labor and material not included in this contract in such manner as not to delay the material progress of the work, and in event of failure so to do, thereby causing loss to the contractor, agrees that he will reimburse the contractor for such loss; the contractor agrees that if he shall delay the material progress of the work, so as to cause any damage for which the owner shall become liable, as above stated, then he shall make good to the owner any such damage.

Article 9. It is hereby mutually agreed between the parties hereto that the sum to be paid by the owner to the contractor for said work and material shall be Five Thousand Two Hundred and Eighteen Dollars (\$5,218.00) for Item 2, Eight Hundred Dollars (\$800.00) for Item 9 Alternate "BE", One Hundred and Thirty-five Dollars (\$135.00) for Item 11 Alternate "CE", and Two Hundred and Eight-nine Dollars (\$289.00) for Item 12 Alternate "D". The Total amount of this contract is Six Thousand Four Hundred and Forty-two Dollars (\$6,442.00). subject to additions and deductions as hereinbefore provided, and that such sum shall be paid in current funds by the owner to the contractor in installments as follows:

Upon estimates issued by the architect about once a month as long as the work progresses. Said estimates to call for payments in accordance with the state law governing public buildings, provided, however, that nothing in this contract shall be construed to create an obligation or incur a liability against the state in excess of the appropriation made for G-2 Buildings - Addition to Power Plant, \$30,000.00, Amended House Bill No. 517, (1925) 86th G. A. during the years 1925-1927, payments shall be made on all suitable materials furnished and delivered at the building site less fifty per cent; provided, always, that all material delivered on the grounds and on which estimates have been based, is to become the property of the state and shall not be removed from the premises; the said fifty per cent to be reserved until said material is in place in the building; and also payments on the material and work in place less five per cent to be retained until the building shall have been completed and accepted by the party of the second part. The final payment shall be made within thirty days after the fulfillment of this contract. All payments shall be made upon written certificates of the architect to the effect that such payments are due.

If at any time there should be any evidence of any lien or claim for which, if established, the owner of the said premises might become liable and which is chargeable to the contractor, the owner shall have the right to retain out of any payment then due or thereafter to become due, an amount sufficient to completely indemnify him against such claim or lien. Should there prove to be any such claim after all payments are made, the contractor shall refund to the owner all monies that the latter may be compelled to pay in discharging any lien on said premises made obligatory in consequence of the contractor's default.

Article 10. It is further mutually agreed between the parties hereto that not any certificate given in payment under this contract, except the final certificate or final payment, shall be conclusive evidence of the performance of this contract, either wholly or in part, and no payment shall be construed to be the acceptance of defective work or improper materials.

Article 11. The contractor during the progress of the work shall maintain full insurance in his own name against loss or damage by fire and the policy shall cover all work incorporated in the buildings and all materials for same in or about the premises and shall be made payable to the parties hereto as their interest may appear.

Article 12. The said parties for themselves, their heirs, executors, administrators and assigns do hereby agree to the full performance of the covenants herein contained.

In Witness Whereof, The parties to these presents have hereunto set their hands and seals the day and year first above written.

THE ELECTRIC POWER AND EQUIPMENT CO., Contractor

By (Signed) A. B. Wemfeld, Pres. & Gen. Mgr.

STATE OF OHIO
Acting by

I hereby certify that there are unencumbered balances legally appropriated sufficient to pay the above items.

Department of Highways and Public Works

By (Signed) G. F. Schlesinger, Director

(Signed) Wilbur E. Baker
11/23/26 Director of Finance

This contract is in compliance with law
Nov. 30, 1926

(Signed) C. C. Crabbe Attorney General

MC MANUS-THOMP CO., TOLEDO, O. 22669

A Certificate of Inspection from the Division of Boiler Inspection dated September 9, 1926 on boiler #3 authorizing the operation of said boiler at a pressure not to exceed 175 pounds for one year from date, was read and ordered placed on display in the Power House according to law.

Letters were presented from Herbert B. Briggs, State Architect and Engineer, requesting further allowance for architectural and engineering services as follows: \$200.00 on account of Physical Education Building and \$100.00 on account of two 350 H. P. Boilers.

Dr. Williams stated that inasmuch as there would be a sufficient balance in the latter fund to cover both requests and since this balance could not be used for other purposes to advantage, he would recommend that Encumbrance Estimate for \$325.00 for Architectural Services be issued against the balance in the Boiler Fund. Moved by Bowsher and seconded by Rodgers that the Encumbrance be placed on the balance in the Boiler Fund. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #1 Final to Leo Herman on Masonry Work for Library Equipment, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$384.50, was presented for action of the Board. Moved by Bowsher and seconded by Ganz that the estimate be allowed and paid from H. B. #517, G-31 Library Equipment. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #7 to Leo Herman on General Contract for Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$15428.00, was presented for action of the Board. Moved by Ganz and seconded by Rodgers that the estimate be allowed and paid from H. B. #517, G-2 Physical Education Building. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #5 to Wiggins and Gillespie on Plumbing for Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$1384.15, was presented for allowance. Moved by Ganz and seconded by Rodgers that the estimate be allowed and paid from H. B. #517, G-2 Physical Education Building. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #3 to the Bryce Heating and Ventilating Company on Heating and Ventilating for Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$3667.00, was presented for action of the Board. Moved by Ganz and seconded by Bowsher that the estimate be allowed and paid from H. B. #517, G-2 Physical Education Building. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #1 to Leo Herman on General Contract for Addition to Power Plant, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$5177.50, was presented for action of the Board. Moved by Ganz and seconded by Rodgers that the estimate be allowed and paid from H. B. #517, G-2 Addition to Power Plant. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #1 to Electric Power Equipment Company on Electrical Work for Addition to Power House, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$902.50, was presented for action of the Board. Moved by Rodgers and seconded by Ganz that the estimate be allowed and paid from H. B. #517, G-2 Addition to Power House. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #4 to the Joseph L. Skeldon Engineering Company on Two 350 H. P. Boilers, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$6286.15, was presented for action of the Board. Moved by Rodgers and seconded by Bowsher that the estimate be allowed and paid from H. B. #517, G-31 Two 350 H. P. Boilers. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Estimate #1 to Leo Herman on Tunnel Extension to Physical Education Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to \$2558.35, was presented for action of the Board. Moved by Ganz and seconded by Rodgers that the estimate be allowed and paid from H. B. #517, G-32 Tunnel Extension to Physical Education Building. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams presented receipt from the Treasurer of State for \$407.93 for farm sales reported at the meeting held on December 2nd.

DEPARTMENT OF TREASURER OF STATE

To the Payer:

Columbus, Ohio, December 6, 1926

Bowling Green State Normal College has paid into the State Treasury

I-Rotary

\$407.93

Four Hundred Seven - - - - - 93/100 Dollars

collected from sources detailed in the above account.

Raymond P. Martin, Cashier

Dec. 31 -	W. C. Jordan	Financial Clerk	1 mo.	270.83	270.83
	Gertrude Brod.	Bookkeeper	"	125.00	125.00
	Mary W. Everett	Asst. Registrar	"	145.83	145.83
	Bessie G. Stallbohm	Stenographer	"	90.00	90.00
	Marguerite Gillespie	"	"	80.00	80.00
	John Myers	Janitor	"	104.16	104.16
	W. E. Frost	"	"	91.66	91.66
	John Carnicom	"	"	83.33	83.33
	Wilda Tavernier	Janitress	"	60.00	60.00
	Randolph Ronk	Supt. Bldgs. & Grounds	"	183.33	183.33
	Emanuel Smith	Fireman	"	110.00	110.00
	Emory Young	"	"	110.00	110.00
	Chester L. Spencer	"	"	110.00	110.00
	M. Finkenbeiner	Grounds Laborer	"	91.66	91.66
	J. W. Palmer	"	"	91.66	91.66
	Lincoln Miller	Night Watchman	"	83.33	83.33
	Edwin Burkhardt	St. Help Chemistry	131½ hrs.	.25	32.87
	Mrs. Ralph Engle	" " Biology	3 "	.25	.75
	Martha Burwell	" " Library	52 "	.20	10.40
	Ralph Engle	" " "	40 "	.20	8.00
	Ruth McCullough	" " "	58 "	.20	11.60
	Henrietta Robertson	" " "	7 "	.20	1.40
	Ruth Sims	" " "	71 "	.20	14.20
	Pauline Stannard	" " "	115 "	.20	23.00
	Harry L. Towers	" " "	50 "	.20	10.00
	Lucy Veler	" " "	85 "	.20	17.00
	Carrie Whitmer	" " "	31 "	.20	6.20
	Mildred Waugh	" " Home Ec.	11 "	.20	2.20

A-1 Salaries
A-2 Wages Stu. Help

\$1830.79
137.62
1968.41

Dec. 31 -	H. F. Tyson	Farmer	1 mo.	55.00	55.00
	Ross Musser	Farm Laborer	29 da.	2.50	<u>72.50</u>

I-Rotary

127.50

Jan -	H. B. Williams	President	1 mo.	541.66	532.77	8.89	Pens. Deduct.
	Benton E. Barringer	Instructor	"	355.55	346.66	8.89	
	Florence Baird	"	"	177.77	170.66	7.11	
	G. W. Beattie	"	"	377.77	368.88	8.89	
	C. J. Biery	"	"	377.77	368.88	8.89	
	J. W. Carmichael	"	"	316.66	307.77	8.89	
	D. J. Crowley	"	"	316.66	307.77	8.89	
	Dorothy Clement	"	"	188.88	181.32	7.56	
	Grace Durrin	"	"	244.44	235.55	8.89	
	Eloise Fromme	"	"	244.44	235.55	8.89	
	Dorothy Haskins	"	"	166.66	159.99	6.67	
	Harriet Hayward	"	½ mo.	333.33	162.22	4.44	
	Helen Henderson	"	1 mo.	266.66	257.77	8.89	
	Laura Heston	"	"	288.88	279.99	8.89	
	Clyde Hissong	"	"	333.33	324.44	8.89	
	W. P. Holt	"	"	377.77	368.88	8.89	
	C. C. Kohl	"	"	400.00	391.11	8.89	
	E. G. Knepper	"	"	288.88	279.99	8.89	
	Paul Landis	"	"	277.77	268.88	8.89	
	Mary Loomis	"	"	200.00	192.00	8.00	
	Rea McCain	"	"	305.55	296.66	8.89	
	C. S. Martin	"	"	333.33	324.44	8.89	
	Matilda Morlock	"	"	277.77	268.88	8.89	
	E. L. Moseley	"	"	377.77	368.88	8.89	
	Morris Muskat	"	"	222.22	213.33	8.89	
	Caroline Nielsen	"	"	288.88	279.99	8.89	
	Nellie Ogle	"	"	222.22	213.33	8.89	
	J. R. Overman	"	"	400.00	391.11	8.89	
	C. D. Perry	"	"	333.33	324.44	8.89	
	E. C. Powell	"	"	277.77	268.88	8.89	
	Gladys Riden	"	"	222.22	213.33	8.89	
	M. G. Scheck	"	"	333.33	324.44	8.89	
	John Schwarz	"	"	361.11	352.22	8.89	
	Maude Sharp	"	"	288.88	279.99	8.89	
	Caroline Shaw	"	"	244.44	235.55	8.89	
	Nelle Shuler	"	"	166.66	159.99	6.67	
	Warren Steller	"	"	305.55	296.66	8.89	
	Francis Taylor	"	"	277.77	268.88	8.89	
	R. M. Tunncliffe	"	"	377.77	368.88	8.89	
	Florence Williamson	"	"	333.33	324.44	8.89	
	W. A. Zaugg	"	"	361.11	352.22	8.89	
	Alice Roth	Assistant Supervisor	"				
		Practice Teaching	"	250.00	241.11	8.89	
	Mary Barnes	Critic Training Sch.	"	222.22	213.33	8.89	
	Nina Beattie	"	"	222.22	213.33	8.89	
	Maude Doane	"	"	233.33	224.44	8.89	
	Lena Mills	"	"	233.33	224.44	8.89	
	Alice Rupp	"	"	222.22	213.33	8.89	
	Wilna Young	"	"	233.33	224.44	8.89	
	Dorothy Willy	Kindergartner	"	233.33	224.44	8.89	
	Vivian Crown	Critic Ridge St.	"	161.11	154.67	6.44	
	Hattie Crawley	" Church "	"	161.11	154.67	6.44	
	Wilhelmina Gherke	" " "	"	161.11	154.67	6.44	
	Helen Householder	" " "	"	161.11	154.67	6.44	
	Emily Ordway	" " "	"	183.33	176.00	7.33	

MC MANUSCRIPT CO., TOLEDO, O. 22669

Ethel Reed	Critic Church St. Sch.	1 mo.	177.77	170.66	7.11
Ruth VanDorn	" " " "	"	177.77	170.66	7.11
E. G. Boyles	Part-time Critic H. S.	"	122.22	117.34	4.88
Adeline Halleck	" " " "	"	77.77	74.66	3.11
Elizabeth Nelson	" " " "	"	75.00	72.00	3.00
Harry O. Stout	" " " "	"	122.22	117.34	4.88
Helen Waugh	" " " "	"	111.11	106.67	4.44
Essa Willison	" " " "	"	111.11	106.67	4.44
Ethyl Blum	Librarian	"	222.22	222.22	
Etta B. Fluke	Assistant Librarian	"	166.66	166.66	
Kenneth Whaley	Make-up Classes	(6 hrs. @ 3.75)		22.50	
Teachers Retirement System				494.78	

A-1 Salaries 16427.49 16283.32 494.78

Moved by Bowsher and seconded by Ganz that the payrolls be allowed and paid from funds provided therefor. Voting aye. Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

The following claims and expense accounts were presented for allowance.

Voucher No.	Name of Payee	Appr'n. Acct.	Total
309	Civil Service Payroll	A-1 Salaries	1830.79
310	Farm Payroll	A-2 Wages Stu. Help	137.62
311	The City Water Company	I-Rotary	127.50
312	The Ohio Northern Public Service Co.	F-3	197.53
313	The Wood County Telephone Co.	F-4	237.81
314	The Ohio Northern Public Service Co.	F-7	6.80
315	The Northwestern Natural Gas Co.	I-Rotary	1.49
316	The City Water Company	I-Rotary	6.75
317	Instructor's Payroll	I-Rotary	34.88
318	A. E. Avery	A-1 Salaries	43.12
319	The Dobson-Evans Co.	C-3	16283.32
320	Gaylord Brothers	C-4	2395.45
321	Ohio State Reformatory	C-4	14.00
322	Remington Typewriter Co.	C-4	2.80
323	The Wendt & Rausch Co.	C-4	24.40
324	H. B. Williams	C-4	.42
325	H. B. Williams	C-4a	12.20
326	The Abbott Educational Co.	C-4a	53.82
327	The American Crayon Co.	C-8	.70
328	The Dobson-Evans Co.	C-8	25.00
329	English Brothers & Co.	C-8	25.70
330	A. Froney & Co.	C-8	6.65
331	The Hughes Dairy Co.	C-8	20.29
332	J. B. Lippincott Co.	C-8	18.12
333	John J. Maas	C-8	6.50
334	Milton Bradley Co.	C-8	1.40
335	Wilkens-Anderson Co.	C-8	.15
336	The Wendt & Rausch Co.	C-8	15.85
337	Lehmann Brothers	C-8	61.70
338	Scott, Foreman & Co.	C-8	38.39
339	H. B. Williams	C-8	327.75
340	Frank A. Keil Lumber Company	C-10	9.68
341	W. G. Nagel Supply Division	C-11	3.05
342	W. G. Nagel Supply	C-11	3.41
343	The Blade Printing & Paper Co.	D-3	512.94
344	The Blade Printing & Paper Co.	E-1	9.17
345	American Book Company	E-8	3.00
346	Carl Fischer	E-8	13.56
347	The J. J. Freeman Co.	E-8	18.56
348	Frank A. Keil Lumber Co.	E-8	4.86
349	G. Schirmer, Inc.	E-8	5.17
350	Silver-Burdett & Goy.	E-8	3.45
351	Underwood Typewriter Co.	E-8	31.20
352	The Athletic Supply Co.	E-8a	5.60
353	A. G. Spalding & Bros.	E-8a	12.50
354	The Hughes-Peters Electric Corp.	E-9	6.62
355	The Paul B. Huyette Co.	E-9	2.53
356	Fred Cook	F-5	4.18
357	E. H. Ganz	F-6	60.00
358	Clyde Hissong	F-6	2.10
359	Lena Irene Mills	F-6	27.33
360	C. D. Perry	F-6	254.67
361	Alice Rupp	F-6	19.50
362	H. B. Williams	F-6	274.17
363	The Western Union Telegraph Co.	F-7	9.39
364	Home Steam Laundry	F-9	7.06
365	W. P. Morgan, Sec.-Treas.	H-8 Contributions	47.21
366	Dodd, Mead & Co.	G-31 Libr. Books	8.50
367	Leo Herman	G-2 Phys. Ed. Bldg.	15.13
368	Bryce Heating & Ventilating Co.	G-2 Phys. Ed. Bldg.	5.90
369	Wiggins & Gillespie	G-2 Phys. Ed. Bldg.	95.69
370	Leo Herman	G-2 Add. to Power Plant	179.49
371	Electric Power Equipment Co.	G-2 Add. to Power Plant	.66
			7.72
			5.00
			1.73
			15428.00
			3667.00
			1384.15
			20479.15
			5177.50
			902.50
			6080.00

372	Leo Herman	G-31 Libr. Equip.		384.50
373	Jos. L. Skeldon			
	Engr. Co.	G-31 Two 350 H. P. Boilers		6286.15
374	Herman Goldberger	G-31 Libr. Books	185.70	
375	Alfred A. Knopf	G-31 Libr. Books	2.57	
376	The MacMillan Co.	G-31 Libr. Books	2.94	
377	Putnams	G-31 Libr. Books	110.12	301.33
378	Leo Herman	G-31 Tunnel Extension Phys.		
		Ed. Bldg.	19.88	2558.35
379	The Creamery Package			
	Mfg. Co.	I-Rotary	19.88	
380	The Hughes Dairy Co.	I-Rotary	201.20	221.08

The above to be paid from H. B. #517

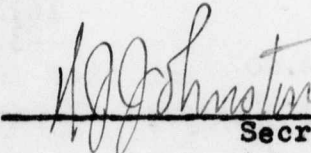
Moved by Ganz and seconded by Rodgers that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

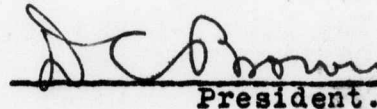
President Brown reported that the revised plans and specifications for Rebuilding 253' of the Old Tunnel were received since the last meeting of the Board and since they had been formally approved at a regular meeting earlier and only minor changes made in the revision, the revised plans were signed by the President and Secretary and Mr. Bowsher, and returned to the State Architect in order to save time. Moved by Ganz and seconded by Rodgers that the action of the three members be approved. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

It was announced that bids on Rebuilding 253' of Old Tunnel would be received at 2:00 P. M. on Saturday, January 22nd. Moved by Bowsher and seconded by Rodgers that the President and Secretary of the Board be made a committee to open the bids at the time and place designated in the legal advertisement.

There being no further business the Board adjourned to meet at the call of the President.

Attest:


Secretary


President.

Bowling Green, Ohio
February 5, 1927

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were E. L. Bowsher Vice President; Dr. H. J. Johnston, Secretary; E. H. Ganz. D. C. Brown and E. T. Rodgers were unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meeting held on January 8, 1927 were read and approved.

Dr. Williams presented report of farm sales amounting to \$264.42 and stated that check for same would be forwarded to Treasurer Rodgers.

February 5, 1927

Received of H. B. Williams, President, the following sum
to be forwarded to the Treasurer of State:

Farm Receipts:

2034 Qts. milk @ 13¢ \$264.42

(Signed) E. T. Rodgers, Treasurer
per C. B. Fiege

Dr. Williams presented receipt from the Treasurer of State for \$787.05 to cover farm sales reported at the last meeting of the Board.

DEPARTMENT OF TREASURER OF STATE

To the Payer:

Columbus, Ohio, January 10, 1927

Bowling Green State Normal College has paid into the State Treasury
I-Rotary \$787.05